



POINT LOMA
NAZARENE UNIVERSITY

PLNU Faculty Meeting Agenda for October 14th, 2015

Time: **2:45pm** – Call to Order

Location: Choir Room

Faculty Secretary:

Announcements (on PowerPoint)

Call to Order/Invocation – Kerry Fulcher

- Prayers for Kathy and Isabella

Announcements:

- I. Carol Blessing – Poetry Day**
- II. Thanks for Wiley Lectures**
- III. Peer Evaluator Training**
 - a. [Location of Revised Evaluation Forms \(new Forms Central\)](#)
- IV. Piano Recital**
- V. April Maskewitz – Reading group for theology and science**
- VI. [Course Hero](#) – PLNU course documents have been posted to this website**
 - a. Can [file a request](#) to have them removed

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- I. Faculty Council Chair presides – Rob Gailey**
 - Update on staff survey
 - March 30th Faculty-Staff lunch
 - Service fund and condolence fund (can send to Faculty Council)
 - Three upcoming faculty-related events
 - i. October 26th – Community Connections
 - ii. November 13th – new IDEA evaluation information (Mark Pitts leading)

iii. December 7th – Rebecca Laird sharing a devotional

- Faculty Council available during Faculty Lunches
- Faculty Council Information folder (contained within 2015-2016 Meetings folder in Shared drive)

II. APC – Mark Pitts; Mark Dacient

- [Humanities Honors Program Proposal](#)
 - i. Links to [Catalog Edits](#); [Honors Admittance Criteria/Process](#); [Honors Compared to GE](#); [Honors Curriculum](#); [Honors LO Map](#); [Proposal PowerPoint](#).
- Taskforce Membership
 - i. Carol Blessing, Mark Mann, Conni Campbell, Kara Lyons-Pardue, Scott Bennett, Diana Cordileone, Linda Beail, Karen Sangren
- Presented rationale for the program
- Presented mission and PLO's, as well as mapping onto GELOs
- Discussed features of the program, as well as proposed sequence of classes
- Discussed infrastructure and administrative/faculty positions/load (19+ new units)
- Provided answers to faculty questions of admissions, transferred classes, relationship between existing honors project and new program, form of recognition at graduation, criteria for admissions and continued enrollment in Honors, the policy around accepting AP courses, the timing of study abroad, the provision of scholarships, exit plans from Honors to typical GE program, the selection process for teaching collaborative classes, the relationship of the "final project" to the current Honors Project, safeguards against "diluting" current GE courses of advanced students, and strategies to deal with attrition.
- **Faculty voted to accept the proposal (75 yes, 7 no, 4 abstained)**

III. Provost Remarks – Kerry Fulcher

- For those with out-of-date pictures, update your photo at Public Safety
- Provost out-of-town October 19-22, and November 6-10.
- Parking update: more spots opened on campus (about 3 weeks until all spots freed); new shuttle to run from Old Town to campus at two times – about 8:00am and 5:00pm; have selected parking study consultation, and will implement new parking policies following its conclusion.
 - i. Faculty raised suggestions for possible solutions, and Provost responded.
- Update on Search for Vice Provost for Assessment and Institutional Effectiveness Update (9 applicants, January target start date)
- Program review update:
 - i. Adopting simplified process (1 year vs. 2 years; data embedded in template; external reviewers based on content expertise have limited roles; reduced PR and EE roles)
 - ii. Deans have greater, more consistent involvement.
- TEDx conference (scheduled for Spring 2016)
- Embodying Mission update
 - i. October 21st 2:45-4:00 Faculty form with Dr. David Setran and Dr. Chris Kieslingthe (moderated by Rebecca Laird): Spiritual Formation in Emerging Adulthood
- Fitbit Order Day (October 14th)
- Steven Garber (author of “Visions of Vocation”) visiting campus November 11th-12th
- Discussed the Challenge of Higher Education: Integrating Knowing and Doing

Adjournment – Kerry Fulcher

Consent Agenda:

- Approval of [Minutes for previous meeting](#)

- **GESC – Holly Irwin**
 - [School of Nursing Adult Gerontology Proposal](#)
 - [School of Nursing Mental Health Proposal](#)
- Time limit for discussion of Agenda items for this meeting is 7 minutes according to our approved proposal.